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LAND RECORDS

SPECIAL TOWN MEETING: MINUTES

VOL \_\_\_\_\_ PAGE \_\_\_\_\_

A special town meeting of the electors and citizens qualified to vote in Town Meetings were hereby notified that a Special Town Meeting of the Town of Ellington would be held on Wednesday, June 22, 2005 immediately following the Subsequent Annual Town Budget Meeting at the Ellington High School, 37 Maple Street, for the following purpose:

First Selectman Dennis C. Milanovich called the meeting to order at 8:35 p.m., and then asked for nominations for a Moderator. **Gary Blanchette nominated Mary Cardin moderator, seconded by Robert Pagani**, vote by acclamation was unanimous, motion so carried.

The Moderator then read the warning for the meeting, which was published in the Journal Inquirer on June 17, 2005 and is recorded in these records preceding these minutes.

To consider the acceptance and expenditure of a \$500,000 Small Cities Grant for FY 2004-05 from the State Department of Economic and Community Development to continue the Housing Rehabilitation Program.

**Dennis Milanovich** made the motion to approve item 1 as warned, **seconded by Robert Pagani**, vote by acclamation was unanimous, motion so carried.

**Dennis Milanovich made the motion to adjourn at 8:38 p.m. seconded by Robert Pagani** vote by acclamation was unanimous, motion so carried.

Respectfully Submitted,



Cynthia J. Lacaprucia, Town Clerk

Received for record June 23, 2005 @2:55p.m.